SPECIAL CITY COUNCIL MEETING APRIL 3, 2001

Date & Time

On the 3rd day of April, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in special session, at 6:20 p.m., with the following members and officers present:

Attendance

Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

Executive Session

It was the consensus of the City Council that the City Council meet in closed session at 6:20 p.m. to:

- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:
 - a) City of Fort Worth vs. Paul Jost, in his capacity as present of Jamestown Partners, L.P. and Jamestown Partners, L.P., Cause No. 141-181694-00
 - b) City of Fort Worth v. Collins and Dean, Cause No. 141-182361-00;
 - c) Collins and Dean vs. City of Fort Worth and Employee Retirement Fund of the City of Fort Worth, Cause No. 141-181434-00:
 - d) City of Fort Worth v. Infinity Outdoor, Inc., Cause No. 2000-00459-2;
 - e) Fort Worth I. S. D. v. City of Fort Worth and Southwestern Bell Telephone Company; Cause No. 348-156227-94;
 - f) Legal issues concerning city-initiated zoning changes; and

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g) Legal issues concerning other items on the City Council's regular meeting agenda for April 3, 2001;

as authorized by Section 551.071 of the Texas Government Code.

Adjournment

There being no further business the meeting was adjourned at 7:00 p.m.

CITY SECRETARY

MAYOR